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POA ACCEPTANCE LETTER

CONFIRMATION NO. 5354

87788
IBM Corporation (End NY)
C/O Schubert Osterrieder & Nickelson PLLC
6013 Cannon Mtn. Dr., S14
Austin. TX 78749

/mteklemichael/

Date Mailed: 06/10/2009

## NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 05/18/2009.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.